## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, August 18, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Samantha Scharper, Bruce Biederman, Dave Stauffer, Mike Mayer, Laura Huisman and Jessa Ketelsen. Steve Thompson was present from the Media. Due to the COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the August 11th meeting. All voted aye. County Attorney Mark Walk had nothing to report.

Home Health/Public Health Director Laura Huisman discussed the process for requesting reimbursement of qualified expenses for the COVID-19 Government Relief Fund. Initial claims shall be for costs incurred between March 1, 2020 and July 31, 2020. The claims need to be submitted by September 15, 2020. 25% of salaries may be submitted also. The BOS will also have to pass a resolution. County Attorney Mark Walk will prepare the language for the resolution.

Motion by Smolik, second by Walk to approve the Sheriff's Report of Fees collected in July in the amount of \$15,726.25. All voted aye.

County Engineer Rich Brumm announced that Larry Wolff, Jr.is retiring August 24th.

Items of note: Francis reported on the Board of Health, NE Iowa Workforce CEO meetings and the County Social Services interviews. Smolik reported on the FMC Landfill meeting. Walk reported on the Conservation meeting. Received the July Clerk of Court Report in the amount of \$1,516.71. Received manure management plan updates from Peter Nolt Site 1 and Site 2.

Meeting adjourned at 9:09 a.m.	
Lowell Tesch - Mitchell County Auditor	Barb Francis – Chair Board of Supervisors